

SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

Corp Off.: 1101, Universal Majestic, Ghatkopar Mankhurd Link Road, Chembur (W), Mumbai 400 043
Phone: 022 67137900 o E-mail : corporate@skycorp.in o Website : www.skycorp.in

August 14, 2019

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
BSE Code: 526479

Subject : Outcome of Board Meeting

Dear Sir,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on Wednesday, August 14, 2019 at 1101, Universal Majestic, Ghatkopar Mankhurd link road, Chembur (W), at 10.00 A.M, inter alia, transacted the following:

- 1) Approved preferential issue of 7,20,000 equity shares to Mr. Shailesh Shah (Promoter of the Company) subject to approval of Shareholders ;
- 2) Appointed Ms. Sanghamitra Sarangi (DIN: 08536750) as Independent Director of the Company to hold office for a term of 5(five) consecutive years commencing from August 14, 2019 to August 13, 2024 subject to approval of members of the Company at the ensuing Annual General Meeting. The details prescribed as per SEBI circular No. CIR/CFD/CMD/4/2015 dated September 29, 2015 are as under:

Sr. No.	Particulars	Details
a)	Reason for Change	Appointment
b)	Date of appointment	14.08.2019
c)	Term of Appointment	5(five) consecutive years commencing from August 14, 2019 to August 13, 2024
d)	Brief Profile	Ms. Sanghamitra Sarangi is a Company Secretary and having experience of more than 4 years. Presently as per the disclosure she is not associated with any Company as Director. She will be serving as Non-Executive Independent Director of the Company and will also be part of various committees of the Board. Her term is subject to approval of members of the Company.
e)	Relationships between Directors	N.A.

- 3) Approved the notice convening 30th Annual General Meeting of the Company to be held on Saturday, September 14, 2019 at 10:30 AM at Hotel Highway view/ Shikara, Plot No.3, Sector-24, Mumbai – Pune Highway, Opposite Sanpada Railway Station, Navi Mumbai, Maharashtra – 400705.

The Board Meeting concluded at 11:00 A.M.

Kindly acknowledge and take on record the same.

Thanking you,

For Sky Industries Ltd


Arushi Singhal
Company Secretary

